

LAKE COUNTY SPECIAL CALL BOARD PROCEEDINGS

Monday, December 4, 2000

The Lake County Board met in a Special Call Meeting held on Monday, December 4, 2000, in the County Building in Waukegan, Illinois. County Clerk Willard Helander called the meeting to order at 9:05 a.m. and asked for a moment of silent prayer. The County Clerk led the Pledge to the Flag. Deputy County Clerk Linda Wisch called the roll. Members present were: Beattie, Buhai, Calabresa, Carter, Cole, Kyle, Leafblad, Marks, Martini, Mc Carley, Mountsier, Newton, Nixon, O'Kelly, Paxton, Sabonjian, Schmidt, Schulien, Shorts, Spielman, Stolman, Talbett and Westerman.

NOTICE OF SPECIAL CALL

1. The Clerk read into the record the Presentation of the Call of the Special Meeting and Certificate of Mailing Notice of the Special Call Meeting.

ELECTION OF TEMPORARY CHAIR

2. Member Shorts nominated Member Cole for Temporary Chairman, and Member Paxton seconded the motion.

The Clerk called for a Voice Vote on the motion. Motion carried unanimously.

ELECTION OF CHAIRMAN

3. Temporary Chair Cole opened the floor to nominations for Chairman of the Lake County Board.

Member Leafblad nominated Member Schmidt for Chairman, and Member Shorts seconded the nomination.

Temporary Chair Cole asked if there were any other nominations. Member Mountsier nominated Member Newton for Chairman. Member Newton declined the nomination and asked that her name be withdrawn. The Chair asked three times if there were any other nominations. There were none.

Member Marks moved, seconded by Member Calabresa, that nominations be closed. The Chair called for a Voice Vote. Motion carried unanimously.

Temporary Chair Cole called for a Roll Call Vote on the nomination. Member Schmidt was elected with the following vote: Ayes 23, Nays 0.

ELECTION OF VICE-CHAIRMAN

4. Chairman Schmidt opened the floor to nominations for Vice Chairman of the Lake County Board.

Member O'Kelly nominated Member Martini for Vice Chairman and Member Carter seconded the nomination. The Chair asked if there were any other nominations. Member Kyle nominated Member Mountsier for Vice Chairman. Member Mountsier asked that his name be withdrawn. Member Spielman nominated Member Newton for Vice Chairman and Member Mountsier seconded the nomination. The Chair asked three times if there were any other nominations. There were none. Member Marks moved, seconded by Member Nixon to close nominations.

The Chair called for a Roll Call vote. Member Martini received 14 votes. Member Newton received 9 votes. Member Martini was elected Vice Chair of the Lake County Board.

APPOINTMENTS TO RULES COMMITTEE

5. Chairman Schmidt made the following appointments to the Rules Committee: Member Martini, Chair and Member Cole, Vice Chair. Members appointed were: Mountsier, Shorts, Carter, Schulien, Spielman, Talbett, and Leafblad. Meeting date for the Rules Committee was set for Wednesday, December 6 at 9:00 a.m.

APPROVAL OF STANDING COMMITTEE ASSIGNMENTS

6. The Chairman moved that a Special Call Meeting for the purpose of adopting the County Board Rules and appointing Standing Committee members be set for Tuesday, December 19 at 9:00 a.m. The Chair called for a Voice Vote. Motion carried unanimously.

VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS

7. A Resolution approving the issuance of the County of Lake, Illinois, variable rate demand industrial development revenue bonds (A.L. Hansen Manufacturing Co. Project) Series 2000 for purposes of Sec. 174(f) of the Internal Revenue Code of 1986.

Member Sabonjian moved, seconded by Member Buhai to approve the Resolution. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

PUBLIC COMMENT

Mr. Ken Novak advised the Board that he had reduced his comments to writing to the Chair to be passed out to all Board Members.

ADJOURNMENT

7. Member Leafblad moved, seconded by Member Calabresa that this Special Call Meeting of the Lake County Board be adjourned. The Chair called for a Voice Vote on the motion. Motion carried unanimously.

Respectfully submitted,

Willard R. Helander
Lake County Clerk

Minutes approved:
